

February 16, 2001

TO: Members of the MAG 9-1-1 Oversight Team

FROM: Harry Beck, Chief, Phoenix Fire Department, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, February 27, 2001 - 2:00 p.m.
MAG Office Building, Ocotillo Room
302 North 1st Avenue, Suite 200
Phoenix, AZ 85003

A meeting of the MAG 9-1-1 Oversight Team has been scheduled for the time and place noted above. Please park in the garage under the Compass Bank building, bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. If you have any questions regarding the meeting, please contact me at 602-534-1421.

TENTATIVE AGENDA

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of the October 19, 2000 Meeting Minutes</u> | 2. Review and approve minutes of the October 19, 2000 meeting. |
| 3. <u>Presentation of award to Jim Wortham</u> | 3. For information. |
| 4. <u>Regional Emergency Warning System</u> | 4. For information and discussion. |

At the October 19, 2000 meeting, a funding opportunity for an Emergency Warning System, through the Arizona Department of Environmental Quality, Hazardous Waste

Section, was discussed. An update will be provided.

5. 9-1-1 Customer Premise Equipment Maintenance RFP

The Qwest maintenance contract for the PSAPs customer premise equipment will expire June 30, 2001. To ensure that we are obtaining the best possible maintenance at the best costs a working group of the MAG Technical Subcommittee has developed an RFP for maintenance service for PSAP 9-1-1 equipment hardware and software.

6. MAG 9-1-1 System Performance Review Consultant RFP

The MAG 911 System Performance Review Proposal Evaluation Team evaluated and reached a consensus in response to the Request for Proposals.

7. Legislative Update

The approved MAG 9-1-1 five year plan addressed the need to increase the 9-1-1 fund in the first year. There is legislation pending to support an increase in the fund. An update on this legislative progress will be provided.

8. 2-1-1 Update

The FCC adopted a resolution that in effect gives the 2-1-1 number to the local United Way agencies to utilize in the best interest of their communities. Harry Beck recently attended a meeting with staff from Phoenix United Way and Community Information and Referral to discuss the possibility of them teaming up to provide non-emergency information and referral in Maricopa County

5. For information and discussion.

6. For information, discussion and possible action.

7. For information and discussion.

8. For information and discussion.

using the 2-1-1 number. An update will be provided.